

FINAL



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, DECEMBER 13, 2021
MUNICIPAL COMPLEX – MEETING ROOM

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

STATEMENT BY PRESIDING OFFICER REGARDING COMPLIANCE WITH THE “OPEN PUBLIC MEETINGS ACT”

PRESENTATION: SOUTH GAS COMPANY – New Service - Fortescue

APPROVAL OF MEETING MINUTES

October 11, 2021

Executive Session

DEPARTMENTAL REPORTS

- **Chief Finance Officer** **November 2021**
- **Tax Collector** **November 2021**
- **Zoning Office** **November 2021**

MUNICIPAL SOLICITOR’S REPORT

ORDINANCE INTRODUCTION

ORDINANCE 2021-12 An Ordinance Amending Ordinance #2020-4 Concerning the Acquisition of Block 13 Lot 10

ORDINANCE INTRODUCTION

ORDINANCE 2021-13 An Ordinance Authorizing the Acquisition of Property Known as 266 Cove Road (Block 1 Lot 34) on the Tax Map of the Township of Downe

ORDINANCE PUBLIC HEARING

ORDINANCE 2021-11 An Ordinance Authorizing the Acquisition of Property Known as 302 Cove Road (Block 1 Lot 51) on the Tax Map of the Township of Downe

ORDINANCE FINAL ADOPTION

ORDINANCE 2021-11 An Ordinance Authorizing the Acquisition of Property Known as 302 Cove Road (Block 1 Lot 51) on the Tax Map of the Township of Downe

RESOLUTIONS

- **R-110-2021** *Authorizing the Payment of Bills*
- **R-111-2021** *Resolution Authorizing Execution of the Satisfaction and Discharge of a Small Cities Home Rehabilitation Program Mortgage for Resident/Taxpayer Steve Farkas and Jacqueline Farkas*
- **R-112-2021** *Resolution Authorizing the Cancellation of Property Taxes for Property Acquired by Downe Township*

- **R-113-2021** *Resolution Authorizing the Tax Collector to Cancel and Refund Property Taxes on Block 23 Lot 190 & 191 Due to a Tax Assessor Error*
- **R-114-2021** *Resolution Authorizing Transfers Between Budget Appropriations*
- **R-115-2021** *Authorizing Executive Session*
- **R-116-2021** *Resolution Authorizing the Cancellation of 2021 Final and 2022 Preliminary Property Taxes for a 100% Disabled Veteran*
- **R-117-2021** *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L. 1048) FEMA Flood Mitigation Grant \$25,000*
- **R-118-2021** *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L. 1048) NJDOT \$85,400*
- **R-119-2021** *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L. 1048) NJ Historic trust Grant for \$29,000*

PUBLIC COMMENT - AUDIENCE PARTICIPATION

NOTE TO THE PUBLIC: Please stand, approach the microphone, state your name and address, and in five (5) minutes or less briefly state your comments to the Township Committee

COMMITTEE REPORTS

- **Rothman** Administration, Public Relations, Economic Development, Tax Offices, Grants, Construction Department
- **Bart** Public Works, Engineering, Waste Management and Road Department
- **Jordan** Township History, Public Safety, Township Owned Properties and Municipal Court, Recreation and Tourism Liaison
- **Byrne** Finance, Vital Statistics, Environment, Health Department and Services, Animal Control and Senior Liaison
- **Campbell** Education, Environment, Bayfront Coordinator, Economic Development

OLD BUSINESS

Fortescue Wastewater Treatment Facility Update

NEXT MEETING – REORGANIZATION – Monday, January 3, 2022 @ 10am

ADJOURNMENT